

SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476
(707) 938 -2633 FAX (707) 935 -9681
email: SVFPD@vom.com



Website: [www.http//schellvistafire.com](http://schellvistafire.com)

MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: January 2, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT PERIOD
(At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors)
3. AGENDA ADJUSTMENTS AND CONSENT
4. CONSENT CALENDAR
 - a. Approval of minutes from the December 5, 2018 meeting- **Action**
 - b. Review of the January 2019 Financial Report- **Action**
5. CHIEFS' REPORT
Chief Ray Mulas will report on District operations and activities
6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)
 - a. Facilities Committee (Petersen)
 - b. Budget Committee (Kruljac)
 - c. Legislative Committee (Stober)
 - d. Outreach Committee (Finn)
7. NEW BUSINESS
 - a. Tax Measure Committee Report
Bill Adams, District Counsel, discussing new tax measure timelines and requirements
 - b. Fuel tank update

Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen
Fire Chief; Ray Mulas Assistant Chief: Mike Mulas

8. NEW BUSINESS (Continued)

- e. Strategic planning for the future.

9. CLOSED SESSION

1. Firefighter's MOU Negotiations pursuant to Government Code 54957.6
2. Administrative Contract Review pursuant to Government Code 54957.6

10. ANNOUNCEMENTS/GOOD of the ORDER

11. ADJOURNMENT

Next scheduled meeting is February 6, 2019

If applicable, Board meeting documents are available to review prior to the meeting at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 287-2272 for an appointment